MINUTES OF A REGULAR MEETING OF THE GRANTS COMMITTEE OF THE PARKS AND RECREATION COMMISSION

1. CALL TO ORDER

The Torrance Parks and Recreation Commission Grants Committee convened in an adjourned regular session at 5:04 p.m. on Tuesday, October 26, 2009, in Garden Rooms A and B at Torrance City Hall.

2. ROLL CALL

Present: Commissioners Robbins, Ning, and Chairperson Gilbert.

Absent: None.

Also Present: Recreation Services Senior Supervisor Kelso.

3. AFFIDAVIT OF POSTING

<u>MOTION</u>: Commissioner Ning moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. Commissioner Robbins seconded the motion; a voice vote reflected unanimous approval.

4. APPROVAL OF MINUTES

MOTION: Commissioner Robbins moved for the approval of the October 4, 2010 Parks and Recreation Commission Grants Committee meeting minutes. Commissioner Ning seconded the motion; a voice vote reflected unanimous approval.

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The Committee welcomed Torrance Youth Council members Candace Wu from West High School and Tiffany Tran from North High School.

5. GRANTS HEARING

Committee members listened to brief presentations by the following 11 applicants for non-profit social service agencies for year 2011:

Agency: Trinity Productions, Inc.

Address: 25617 Woodward Avenue, Lomita, CA 90717

Project: Dating Dialogues – Recognizing Abusive Relationships

Presenter: Ellany T. Lawrence, Vice-President

Amount Requested: \$7,500

Ms. Lawrence stated that requested funds would be used to create a skit "Dating Dialogues" to show youth, adult, and senior populations what emotional abuse is.

Agency: The Wellness Community – South Bay Cities

Address: 109 West Torrance Blvd. #100, Redondo Beach, CA 90277
Project: Emotional Support Programs for Cancer Patients and

their Loved Ones

Presenter: Raylene Prout, Development Director

Amount Requested: \$7,500

Ms. Prout stated that the grant request would be used to provide free professionally facilitated emotional support programs for cancer patients and their loved ones.

Agency: Torrance-South Bay YMCA

Address: 2900 West Sepulveda, Torrance, CA 90505 Project: Senior Nutrition and Socialization Program

Presenter: Lisa Van Ingen Pope, Senior Development Director

Amount Requested: \$5,000

Agency: Switzer Learning Center

Address: 2201 Amapola Court, Torrance, CA 90501

Project: Vocational Education Programs – Cooking with Nuts for Nutrition

Classes

Presenter: Elizabeth Haig, Development Director

Amount Requested: \$1,500

Ms. Haig stated that requested funds would be used to acquire kitchen equipment and materials to be used as part of the vocational education programs which service students with severe learning, emotional, and occupational therapy skills.

Agency: Su Casa – Ending Domestic Violence

Address: 3840 Woodruff Avenue, Suite 203, Long Beach, CA 90808

Project: Su Casa – Ending Domestic Violence Presenter: Vicki Doolittle, Executive Director

Amount Requested: \$3,500

Ms. Doolittle described the agency's mission to empower individuals and families to live free from domestic abuse and to build partnerships with communities to end domestic violence.

The Committee was in recess from 5:35 to 5:41 p.m.

Agency: South Bay Literacy Council, Inc.

Address: 24586 Hawthorne Blvd #101, Torrance, CA 90505
Project: Upgrading of Student Supplies and Equipment
Presenter: Frances Roberts, Vice-President of Development

Amount Requested: \$2,500

It was noted that the grant request would provide new hardware and furnishings to replace outdated or outworn items in current use.

Agency: St. Paul's United Methodist Church

Address: 2600 Nelson Avenue, Redondo Beach, CA 90278

Project: Project Needs

Presenter: Adriana Romero, Project Needs Coordinator

Amount Requested: \$4,500

Ms. Romero stated that funds would be used to purchase groceries and hygiene items to distribute to individuals and families who benefit from the pantry.

Agency: South Bay Children's Health Center Association, Inc.
410 South Camino Real, Redondo Beach, CA 90277

Project: Grandparents and Caregivers Support Group

Presenters: Christina Harris and Rachel Green

Amount Requested: \$7,000

Ms. Green described the project that would provide a year long, weekly grandparent caregiver support group.

Agency: Society to Aid Retarded, Inc. (STAR)
Address: P.O. Box 1075, Torrance, CA 90505

Project: Supplemental Funding for Resident Transportation

Presenter: Pamela Broderick, Executive Director

Amount Requested: \$7,500

Ms. Broderick stated that requested funds would be used to sustain their current transportation program for developmentally disabled adults.

Agency:The Salvation Army Torrance Corps.Address:4223 Emerald Street, Torrance, CA 90503Project:Torrance Corps Adult Day Care CenterPresenter:Carla Nay, Adult Day Care Coordinator

Amount Requested: \$7,500

Ms. Nay discussed the project that extends free or low-cost adult day care services to low income, elderly individuals.

Agency: Pregnancy Help Center

Address: 1311 Crenshaw Boulevard #A, Torrance, CA 90501

Project: STD Testing and Treatment Presenter: Adrienne Gross, Director

Amount Requested: \$2,160

6. ORALS

Recreation Services Senior Supervisor Kelso noted that \$20,942.06 was available for grant funding.

7. ADJOURNMENT

MOTION: At 6:37 p.m., Commissioner Ning moved to adjourn the meeting to October 27, 2010, at 5:00 p.m., at the Cultural Arts Center, Garden Rooms A & B, for grants hearings. Commissioner Robbins seconded the motion; a voice vote reflected unanimous approval.

Approved as Amended November 9, 2010 s/ Sue Herbers, City Clerk